

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137598

Entity Name: MIAMI CREATIVE CO.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

9191 FOUNTAINEBLEAU BLVD
7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

FONTAINEBLEAU BLVD
7
MIAMI, FL 33172

New Mailing Address:

9191 FOUNTAINEBLEAU BLVD
7
MIAMI, FL 33172

FEI Number: 20-1708799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPENENGO, MARIANO D
9191 FOUNTAINEBLEAU BLVD
UNIT 7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STUPENENGO, MARIANO D
Address: 9191 FOUNTAINEBLEAU BLVD UNIT 7
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: BRANDALISE, GERMAN
Address: 11395 NW 7TH STREET #101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIANO STUPENENGO

PD

09/02/2007

Electronic Signature of Signing Officer or Director

Date